

Receiving Bank

Bank SWIFT: NWBKGB2L
Bank Name: NATWEST
Country: UNITED KINGDOM

City, State / Province: SOUTHPORT, MERSEYSIDE PR9 0AE
Postal Code:
Address: 130 LORD STREET
Wire Amount: 150,000.00 (US Equivalent) - USD

Originator / Customer

Customer Account: 9000644844
Tax ID: 633517223
City, State Zip: HOEDSPRUIT 1380 LMPOPO SOUTH AFRICA, N/A N/A
ID Verification: Established Customer

Name / Sender: DAVID W RADEMEYER
Address: POSTNET STE 134 PVT BAG X3008
Phone Number: (776)785-9085

Beneficiary

Beneficiary Account: 38032899
Beneficiary Name: THE 79TH GRP CLIENT LTD
Beneficiary Address: SOUTHPORT BUSINESS PARK
City, State / Province: WIGHT MOSS WAY, SOUTHPORT PR8 4HQ
Postal Code:
Phone Number: -
Country: UNITED KINGDOM
IBAN Number: GB74NWBK60202338032899

Other Information

Method of Payment: Debit
Cash Used: No
Wire Transfer Fees: \$65.00
Request Method: Email
Consumer or Business: Consumer
Purpose: Business
OFAC Verified: Yes
Comments: RADEMEYER - SOUTHPORT BUSINESS PARK WIGHT MOSS WAY, SOUTHPORT PR8 4HQ UK

* Sender hereby authorizes execution of this wire transfer and payment for such as listed above.

Per Email Request

9/18/24
Date

Customer Signature

27-792835227

Day Time Phone

27 79 283 5227 - Carol, Pin, SH

Call Back Verification - Person you talked to, phone #, password/pin verified, employee name

Employee Signature One

Lacey Evans

Employee Signature Two

[Handwritten Signature]

OFAC Watch Result

OFAC WATCH CHECK: PASSED

Captured Data

Name: THE 79TH GRP CLIENT LTD
Street Address:
Street Address (cont.):
City:
State:
Zip/Postal Code:
Country: United Kingdom
Account Number:

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IMPORTANT INFORMATION FOR CONSUMER REPORT & IDENTITY VERIFICATION SERVICES

The data provided in this report is governed by the rules set forth in the Gramm Leach Bliley Act (GLBA). The data provided in this report may only be used to protect against or prevent actual or potential fraud, unauthorized transactions, claims or other liability. The report may not be used for any other purpose.